

**CITY OF MATHIS CITY COUNCIL  
REGULAR MEETING**

**CITY HALL  
401 E. San Patricio Ave.  
MATHIS, TX 78368**

**TUESDAY, MARCH 12, 2019  
7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CITY COUNCIL MEETING**

**COUNCIL BUSINESS**

***ITEM***

- 1. Roll call to determine presence of a quorum.**
- 2. Call to order**
- 3. Consider approval of minutes for February 25, 2019.**

**PUBLIC FORUM**

- 4. Citizen presentations from the floor.**

**PROCEDURE**

Individuals are invited to address the City Council regarding their concerns. Individuals and groups are permitted three minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the City Council on the issue concerning the group. The City Council may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future agenda.

**OLD BUSINESS**

- 5. Consider the Second reading of Ordinance No. O-19-02-03 allowing a variance to the zoning of the property located on W. San Patricio Ave. more fully described as 50x100 Lts 5 & 6, Blk 7 Dougherty & Roots-Mathis 0.23 acres, situated in San Patricio County, Texas; a zoning variance classification change from R-1 Residence District to B-1 Business District.**
- 6. Consider the Second reading of Ordinance No. O-19-02-04 allowing a variance to the zoning of the property located at the intersection of Hackberry and Nueces St., more fully described as Lts 1 & 2 Blk 54 Mathis 0.321 acres, situated in San Patricio County, Texas; a zoning variance classification change from R-1 Residence District to R-3 Duplex and Apartment District.**

## NEW BUSINESS

7. Consider motion approving Resolution No. R-19-03-14 accepting an updated petition to establish a Public Improvement District (PID) and obtain City Council approval to call for a public hearing on the advisability of the Improvement and Creation of the City of Mathis Public Improvement.
8. Consider motion approving Resolution No. R-19-03-15 accepting the offer made by Susana Mesa Silva in the amount of \$2,200.00 for the purchase of a tax sale property legally described as Lots 9 and 10, Block 30, Original Townsite, City of Mathis, San Patricio County, Texas.
9. Consider motion to approve a property use agreement between the City of Mathis and the Mathis Little League.

## DIVISION AND FINANCIAL REPORTS

10. City Manager's Report and all matters pertaining thereto:

Doug Dowler, MEDC Executive Director

- Mathis Economic Development Corporation monthly report

Gary Paredez, Public Works Director

- Public Works performance report

Caron S. Vela, Finance Director

- Special Revenue Variance Report
- Audit Status Report

Mary A. Gonzales, City Secretary

- City Council Quarterly Calendar

11. City Council requests for future Agenda Items.

*Limited to statements in accordance with the Texas Open Meetings Act, Chapter 551.042 of the Texas Government Code, no deliberation or discussion may take place by the City Council during this agenda item except to place a consideration item on a future agenda. The Open Meetings Act does not allow Council to deliberate items that do not appear on the agenda.*

12. Adjourn

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## EXECUTIVE SESSION RESERVATION

Public notice is hereby given that the City Council may elect to go into closed session at anytime during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the City Attorney, real estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the City Council elects to go into closed session regarding an agenda item; the purpose of the closed session and the section of the "Open Meetings Act" authorizing the session will be publicly announced by the presiding officer.

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**POSTING CERTIFICATION**

**I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Mathis, Texas in compliance with the requirements of public law for posting an agenda of all non-emergency meetings at least 72 hours prior to the call to order of said meetings.**

  
\_\_\_\_\_  
City Secretary

at 10:50 a.m./p.m. on \_\_\_\_\_ March \_\_\_\_\_ 8, 2019 \_\_\_\_\_.

~Disability Assistance and Accommodation~

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (361) 547-3343 two working days prior to the meeting so that appropriate arrangements can be made.